# NHS Golden Jubilee

### **Meeting: NHS Golden Jubilee Board**

### **Meeting date: 12 March 2024**

### **Title:** Finance and Performance Committee Update

### **Responsible Executive/Non-Executive: Michael Breen, Finance Director**

### **Stephen McAllister, Non-Executive Director (Chair)**

### **Report Author: Nicki Hamer, Head of Corporate Governance and Board Secretary**

## Purpose

### This is presented to the Board for:

### Awareness

### This report relates to a:

* Government policy/directive
* Local policy

### This aligns to the following NHS Scotland quality ambition(s):

* Governance arrangements are aligned to corporate objectives

## 2 Report summary

Finance and Performance Committee (FPC) was held on 12 March 2024, the following key points were noted at the meeting.

| **Item** | **Details** | |
| --- | --- | --- |
| **Effective** | | The Committee reflected on the operational performance noting the continuing challenges around Endoscopy under performance and the impact on general surgery in relation to Phase 2. The Vanguard Unit has been secured for the first quarter to assist with delays. The Committee noted the TAVI issue continued as well as the wider impact on national services.  The Committee noted the forecast to year end is still being assessed as a break even position and the ongoing work to progress the efficiency savings. The Committee approved in principle the draft Financial Three Year Plan for onward submission to the Board for final approval.  The Committee received an update on the Golden Jubilee Research Institute and noted the projects were still on target.  The Committee was pleased to receive the Phase 2 update as it neared completion. However, the Committee noted the ongoing issue with water testing and likely impacts on the operational availability dates.  The Committee received an update on the Quarter 3 Annual Delivery Plan review and the draft three year Delivery Plan.  The Committee approved the Strategic Risk Register.  The Committee approved the Annual Work Plan for 2024/2025.  The Committee approved the Terms of Reference for 2024/2025.  The Committee approved the four commitments contained within the Blueprint for Good Governance Improvement Plan for 2024/2025. |

The next meeting is scheduled for Tuesday 14 May 2024.

## 3 Recommendation

The Board are asked to note the Finance and Performance Update.

**Stephen McAllister**

**Chair – Finance and Performance Committee**

**March 2024.**